

State Transportation Board of Georgia October 2019

Committee and Board Meeting Location

Georgia Department of Transportation
4th Floor Board Room - One Georgia Center
600 West Peachtree Street, NW
Atlanta, GA 30308

Committee Meetings – October 16, 2019

Finance Committee – 1:30 PM

- I. Accounting Update – Kirkley Renwick, Finance Administrator

P3 Committee – 2:00 PM

- I. SR 400 Express Project Update – Joe Carpenter, Division Director of P3

Property Utilization Committee – 2:30 PM

- I. Utility Fee Update – Patrick Allen, State Utility Engineer

Committee of the Whole – 3:00 PM

- I. District Update – Brad Saxon, Director of Field Districts
- II. Northwest Corridor Express Lanes, First Year Review – Andrew Heath, State Traffic Engineer

Board Meeting – October 17, 2019 – 9:00 AM

- I. Invocation
- II. Pledge of Allegiance
- III. Welcome Remarks
- IV. Approval of Minutes from the September Board & Committee Meetings
- V. Report on Projects for November Letting – Albert Shelby, Director of Program Delivery
- VI. Commissioner's Report – Commissioner Russell McMurry
- VII. Board Actions
 - A. Committee Reports
 - i. Finance Committee
 - ii. P3 Committee
 - iii. Property Utilization Committee
 - iv. Committee of the Whole
- VIII. New Business
- IX. Adjourn